

COMPANIES HOUSE

363s

Annual Return

of company number

01978621

A

company name

JEFFERIES INTERNATIONAL LIMITED

Company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES 11 7-51
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

AZAIRECEIPT DATE:30/06/94

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/05/94 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
Il	016	9 4

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

ORIETT AJUSE 46 NEW BROAD ST LONDON EC2M 1JD

Principal business activities (See note 4)

Trade classification is 8621 STOCKBROKERS

If the code cannot be determined from the notes, give a brief description of principal activity.

arlier d		mpanies	House	within	28	days	Of	this
Day	Month	Year						
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If you are making the return up to an earlier date,

show the date here. Please note that the form must be

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Register of members (See note 5) 01978621	details below and, for secretary and director particulars, the date of any change.
The register is kept at AQUIS COURT 31 FISHPOOL ST. ST. ALBANS HERTS AL3 4RF	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Mooth Year
Particulars of a new secretary must be notified on form 288. JANET MARY-ANN LEWIS 28 DEIRDRE CLOSE WICKFORD ESSEX SS12 OAZ	Day Month Year Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. FRANK E BAXTER 222 SOUTH FIGUEROA STREET APARTHENT 1711 LOS ANGELES CALIFORNIA 90012 NORTH AMERICA	Day Month Year 0 1 1 0 1 8 9 2 Date of any change. 519 OCAMPO DRIVE LOS ANGELES CALIFORNIA 90292 USA
Date of Birth:- 20/11/36 Nat:AMERICAN Occ:US STOCK BROKER	No. 100th Voc
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	JEFFERIES & COMPANY LIMITED

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Directors - continued	01978621	Day Month Year				
Particulars.		Date of any change.				
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Date of Birth:- 01/11/61 Nat:EMFKKSW		AMERICAN				
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JAMES FRANCIS						
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VEX THURLENCER ROPUS		AMFERFOLD GRAFFHAM ROAD				
RANDEN SALEN TIGREGEN		HEYSHOTT				
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Directors continued 01978621	details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
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Date of Birth:- 24/05/50 Nat:AMERICAN	
OCC: MANAGING DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	JEFFERIES & COMPANY LIMITED
Doubleston	Day Month Year
Part'culars.	Date of any change.
ALAN CLIFFORD	CLIFFORD ALAN
SIEGEL 55 ST JAMES GARDENS	(1177 CHC)
LONDON	
W11 4RA	

	\$C163019719841941549-1904.4944988-4940-49454110113554114459-091949-4144-444114-444114-44114114-191111-1911-441
Date of Birth:- 31/03/57	. METER PROFESSION (\$17,107) COMMONDATIONAL PROFESSIONAL
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Occ:SECURITIES BROKERAGE EXECUTIVE	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
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Show any relevant current and previous directorships.	JEFFERIES & COMPANY LIMITED
PAGE 4	CO C

Dinastana	01978621	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued		Day Month Year				
Particulars.		Date of any change.				
NATHANIEL SOLOMON 4 PENBROKE WALK KENSINGTON LONDON W8 6PQ						
Date of Birth:- 20/11/25 Nat:BRITISH Occ:FINANCIAL CONSULTANT						
If this person has ceased to be directed state when.	or, please	Day Month Year Date of resignation.				
Show any relevant current and previo	us directorships.	PLEASE SEE ATTACHED				
Particulars.	•	Day Month Year Date of any change.				
NO MORE DIRECTORS - ADDITIC OR DIRECTORS MUST BE NOTIFI						
If this person has ceased to be directo state when.	or, please	Day Month Year Date of resignation.				
Show any relevant current and previous	us directorships.	62-45 - Million College (M. C.				
Particulars.		Day Month Year				
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Issued Share Capital (See note S) 01978621	Class	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc.) ORDINARY	400	(ie Number of shares issued multiplied by nominal value per share) £400
	Totals	400	£400
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 11/06/93	There were no cl	nanges in the peric	Please mark the appropriate box.
	A list of changes	is enclosed	not on paper X X
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	hai-	
I enclose the fee of £32. Cheques should be made payable	Date 3(5)		Secretary/D irect er * *(delete as appropriate)
10 Companies House.	This return included the Please ensurall sections	udes 1 ((enter number) e that you have on this page.	continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	KPMG PEAT MA	RWICK 31 FISHPOOL ST	TREET
	ST ALBANS HERTFORDSHIR	E Postcode	AL3 4RF

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Telephone 0727 843000 Ext 2177

LIST.OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Company Number: Particulars of shares transferred 01978621 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the JEFFERIES INTERNATIONAL LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Name and address Registration Remarks of Transfer Held JEFFERIES GROUP INC 400 11100 SANTA MONICA BOULEVARD LOS ANGELES CALIFORNIA 90025 USA FRANK E BAXTER AND JEFFERIES GROUP INC 1 12.10.93 11100 SANTA MONICA BOULEVARD LOS ANGELES CALIFORNIA 90025 USA 400 ===

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 01978621 Number of since the date of the last return. Company Name: shares or or, in the case of the first return, amount of since the incorporation of the JEFFERIES INTERNATIONAL LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have rolurn. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

Jefferies International Limited

Nathaniel Solomon - Other Directorships

- JPI Group Limited.
- Millnell Limited.
- Crown Leisure Group plc.
- The Grassroots Group plc.
- Business Technology Group plc.
- Cashcard Holdings Limited.
- Enco Products (London) Limited.
- Jefferies & Company Limited.